2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # P03000146084 04-02-2008 90027 043 ***150.00 TIM AGRO CONSTRUCTION, INC. Principal Place of Business Melling Address Sep LIGHTHOUSE CHURCH RD LIGHTHOUSE CHURCH RD HOLT, FL 32564 HOLT, FL 32564 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 77-0616656 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGRO, TIMOTHY S Street Address (P.O. Box Number is Not Acceptable) 893 LIGHTHOUSE CHURCH RD HOLT, FL 32564 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when remetating) DATE . \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE AGRO, TIMOTHY S NAME NAME STREET ADDRESS 8972LIGHTHOUSE CHURCH RD STREET ADDRESS HŐLT, FL 32584 CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition πηε NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-71P ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME . STREET ADORESS STREET ADORESS CITY-ST-ZP CITY-ST-7P 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Timothy S. Agro President SIGNATURE:

FILED

Daytime Phone #